

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE MINUTES
JUNE 7, 2017 @ 8:00 PM**

Mayor Kuczinski calls the meeting to order at 7:37 P.M.

ROLL CALL: Mayor Kuczinski - present, Committeeman Dorfman –arrives at 7:50pm, Committeeman Kinsey – present, Committeeman Masci –present, Committeewoman Grbelja - present. Also in attendance – Attorney – Bob Munoz and Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 27, 2016.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (17-) Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kinsey, C/Masci, M/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman (arrives at 7:50pm)

Motion to adjourn executive session, Moved C/Grbelja, Second C/Masci. ©

Time In 7:38 p.m., Time Out 8:09 p.m.

MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:11 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

CORRESPONDENCE:

1. Resignation letter received from Charles Denardo - Open Space and Farmland Preservation Council.
2. Letter received from NJDOT advising they are unable to provide a Municipal Aid grant for Nurko Road - Phase I Project.

ORDINANCES:

ORDINANCE 17-06

SECOND READING AN ORDINANCE AMENDING SECTION 3-1.19 (Violations and Penalties) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Section 3-1.19 regarding violations and penalties (liter).

Affidavit of Publication Presented

Mayor Kuczinski opens the public hearing at 8:13 p.m.

No Public Comment.

Mayor Kuczinski closes the public hearing at 8:13 p.m.

Motion to adopt, Moved C/Masci, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kinsey, C/Masci, C/Dorfman, M/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 17-07

SECOND READING ORDINANCE VACATING A PORTION OF OLDE NOAH HUNT ROAD CONSISTING OF A 10 FOOT RIGHT-OF-WAY AND VACATING MCNEILL DRIVE, TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY, NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance vacates, if and only if the subject property is purchased by NJDEP, a portion of Olde Noah Hunt Road consisting of a 10 foot right-of-way that was conveyed to Millstone Township in 2005 and is not needed, and further vacates, if and only if the subject property is purchased by NJDEP, the internal roadway reflected on the filed subdivision map as McNeill Drive.

Affidavit of Publication Presented

Mayor Kuczinski opens the public hearing at 8:15 p.m.

No Public Comment.

Mayor Kuczinski closes the public hearing at 8:15 p.m.

Motion to adopt, Moved C/Grbelja, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Masci, C/Dorfman, C/Grbelja, M/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 17-08

SECOND READING ORDINANCE VACATING EASEMENTS, RIGHT-OF-WAY DEDICATION, DEVELOPER'S AGREEMENT AND ASSIGNMENT AND ASSUMPTION AGREEMENT RELATING TO BLOCK 55, LOT 4.02, SUBDIVIDED INTO LOTS 4.24, 4.25, 4.26, 4.27 AND 4.28, IF ACQUIRED BY NJDEP

EXPLANATORY STATEMENT: This Ordinance extinguishes the Property Interests represented by the above recorded documents, if and only if the Subject Property is purchased by NJDEP.

Affidavit of Publication Presented

Mayor Kuczinski opens the public hearing at 8:16 p.m.

No Public Comment.

Mayor Kuczinski closes the public hearing at 8:16 p.m.

Motion to adopt, Moved C/Grbelja, Second C/Dorfman. Committee Discussion: C/Grbelja states this and the previous ordinance involves a property with a 5 home subdivision that is being purchased through NJDEP - Green Acres/Fish and Wildlife along with Millstone Twp., and Monmouth County. This will be part of the wildlife corridor on County Route 526 and remain free and clear for wildlife.

VOTE:

AYES: C/Masci, C/Dorfman, C/Grbelja, C/Kinsey, M/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 17-09

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$640,000 FOR 2017 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$608,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT:

This Bond Ordinance provides an appropriation of \$640,000 for the 2017 Road Improvement Program and authorizes the issuance of \$608,000 bonds or notes for financing part of the appropriation.

Motion to adopt on first reading and authorize publication of same.

Moved C/Kinsey, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kinsey, C/Masci, M/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on July 5, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

17-109 Payment of Vouchers

17-110 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87

- 17-111 Resolution Endorsing the Submission of the Recycling Tonnage Grant Application for the Calendar Year 2016 To The New Jersey Department Of Environmental Protection
- 17-112 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board Of Education For Maintenance Services For HVAC and Electrical
- 17-113 Resolution Authorizing the Renewal of Alcohol Beverage 2017/2018 License for KMK Realty Associates, LLC, License No. 1332-33-006-001
- 17-114 Resolution Authorizing the Renewal of Alcohol Beverage 2017/2018 License for Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007
- 17-115 Resolution Authorizing Millstone Township's Execution of Documents Relating to New Jersey Department of Environmental Protection's Purchase of Block 55, Lots 4.24- 4.28 (Hayam Property)

Motion to adopt, Moved C/Masci, Second C/Dorfman. Committee Discussion: C/Masci states that resolution 17-112 is a shared service with the Board of Education, we are saving the taxpayers hundreds of dollars by not having to use outside contractors who's fees are much higher per hour. We are very proud of all of our shared services agreements.

VOTE:

AYES: C/Grbelja, C/Kinsey, C/Masci, C/Dorfman, M/Kuczinski
 NAYS: None
 ABSTAIN: None
 ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session May 17, 2017

Motion to adopt, Moved C/Grbelja, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Masci, C/Dorfman, C/Grbelja, M/Kuczinski
 NAYS: None
 ABSTAIN: None
 ABSENT: None

COMMENTS FROM THE DAIS:

C/Grbelja speaks about the Opens Space & Farmland Preservation Council and the Agricultural Advisory Council Spring Newsletter that all residents should have received by now, there will be a Fall Newsletter also. If anyone has any suggestions please forward them to her. Also any feature items anyone would like us to focus on again please let us know. Last Saturday was the grand opening of the Historic Church on Stage Coach Road - outside has been completed, however due to all the rain lately the painting is not complete as of yet. This coming Friday at the Thomas Baird House the 6th. graders will be having a lesson on the 1800's, what it was like to live on a farm in the 1800's, they will visit the TAC shop. There will about 160 children visiting. Sunday is the Clambake at Wagner Farm park - the event is sold out, there are 2 seating, 1:00pm - 3:00pm and 3:30pm - 5:30pm, some choices will be lobster, shrimp, clams, corn, hamburgers and hot dogs.

C/Masci states tonight we passed an ordinance which increases the minimum fine for people who liter. We moved here for the beauty of the town. We will post signs on roads, possibly on

Millstone Road, Perrineville Road. We do not like to over flood the township with signs but maybe if the people littering see these signs they may think twice about throwing something out a window.

C/Dorfman states that on Saturday nights the MUTS Club honored Tracy Littlefield at their game that was played at Rutgers Stadium. They brought her out at 1/2 time, C/Dorfman presented Ms. Littlefield with a framed proclamation; the same proclamation the Township Committee presented at the May 17, 2017 meeting. Congratulations to Tracy.

PRIVILEGE OF THE FLOOR:

Mayor Kuczinski opens the meeting to the public at 8:29 p.m.

1. Raymond Dothard - Millstone Veterans Memorial; Council - Thanks M/Kuczinski for being a part of the Memorial Day Parade on Monday May 29, 2017 and also thanks Maria Dellasala for all she did for the parade. Mr. Dothard also thanked the public for coming to the parade, the rain held up, again thank you very much.

Mayor Kuczinski closes the meeting to the public at 8:31 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Masci. © Time Out 8:31 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

June 7, 2017 minutes approved at a Township Committee meeting held on June 21, 2017.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township